

APPROVED

Police Retirement Board
Meeting
July 16, 2008

Chairman Gambardella called the meeting to order at 8:00 A.M.

Voting members present: Chairman Gambardella, Vice-Chairman D'Errico, and Union President Compare.

Others present: Chief DiCarlo and Deputy Chief McLoughlin.

Absent: First Selectman McCarty and Dr. Drury.

Chairman Gambardella asked for a motion to approve the minutes from May 14, 2008. A motion was made by Vice-Chairman D'Errico, second by Union President Compare. Motion passed unanimously.

Old Business – Chairman Gambardella will talk to Mr. Halsey from the Town's investment company regarding investments.

New Business – Chief DiCarlo made general comments.

Vice-Chairman D'Errico made a motion to adjourn the meeting, second by Union President Compare. The motion passed unanimously. The time was 8:05 A.M.

The next meeting is scheduled for Wednesday October 22, 2008 at 8:00 A.M. The meeting will be held in the conference room on the first floor.

Minutes by Mrs. Amato

Cc: Interim Director of Administration and Finance
Town Clerk